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Vice President

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Lou Gale
Commissioner

Barbara Minneci
Commissioner

Steve Palmer
Commissioner

William D. Seith
Commissioner

Jazmin Lopez
Executive Director

Mariam Ahmad
Executive Administrator

Julia Bravo-Bolec
Outreach Coordinator

MEETING OF THE BOARD OF COMMISSIONERS

Monday, May 20, 2024 at 6:00 p.m.

Township of Lyons

Community Room

6404 Joliet Road

Countryside, IL 60525

AGENDA

Public Comment: Members of the public who wish to comment on agenda items or matters related to the business of the Commission may present them during the meeting or send their written public comments to: mahmad@lyonsts.com or leave a message at (708) 352-2992 at least two (2) hours prior to this meeting.

- I. Call to Order – 6:00 p.m.**
- II. Roll Call**
- III. Amendments / Approval of Agenda**
- IV. Review/Approval of the Minutes of the April 15, 2024 Meeting**
- V. Executive Director’s Report**
- VI. Strategic Planning Committee Meeting Report**
 - **Approval of the FY25-FY28 Strategic Plan**
- VII. Special Meeting of the Whole Report**
 - **RESOLUTION NO. 2024-01**
A Resolution Approving the FY25 Agency Program Grants, Comprehensive Budget and Operations Budget for the Mental Health Commission of Lyons Township, County of Cook, State of Illinois
- VIII. Old Business**
- IX. New Business**
 - **Appointment of Nominating Committee for Slate of Officers**
- II. Treasurer’s Report(s)**
- III. Approval of Monthly Payables**
- IV. Comments from the Public**
- V. Adjournment**

Next Regular Board Meeting:
Monday, June 17, 2024 at 6:00 p.m.
Township of Lyons
Community Room
6404 Joliet Road
Countryside, IL 60525